

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON MONDAY JULY 15, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Robert Mascianica, Supt. of Public Works

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Derby made a motion to adopt the minutes of the regular meeting of the Village Board held on June 17, 2002. The motion was seconded by Trustee Milano and unanimously approved.

Mayor Flood read communications from Maud Fluchere regarding a sign; Nicola Coddington regarding her resignation from the Environmental Conservation Board; Diandra Kodl regarding the upcoming MS Swim event; Evan Cornish-Keefe regarding idling cars; James Carolan regarding traffic calming; Thomas Low regarding Ardsley Railroad Station traffic; Karl Dibble regarding the issuance of a peddler's permit; Jack Gaffney regarding smoking in Matthiessen Park; Ms. Turrett regarding the address currently assigned as 30 North Brook Lane; and Janice Silverberg and Scott Mosenthal regarding the High School graduation. The following communications were received in opposition to the stone wall cut on Route 9 on property owned by J. DeNardo: Caroline Niemczyk, Leonard & Pamela Yablon, Mr. & Mrs. Frank W. Hoch, Logan Delaney, Jr., Harold Doley, John & Susan Ellis, and Wadell Stillman. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Karl Dibble discussed his request for a peddler's permit for the sale of Christmas Trees in the parking lot at 77 North Broadway. Mayor Flood indicated that the previous variance granted by the Zoning Board in 2001 expired on December 31, 2001.

Mayor Flood provided background on the appeal of a stone wall permit by various residents. The residents were heard at a worksession held on July 10, 2002. Mayor Flood indicated that the Board reviewed the entire matter. Trustee Beeney made a motion to confirm the decision of the Building Inspector to issue the stone wall permit, thereby removing the stay on construction at the site. Trustee Milano seconded the motion and it was unanimously approved with Trustee Livingston abstaining from the vote. Mayor Flood indicated that the Building Department would be watching the project very closely to ensure that construction proceeds as proposed.

Mayor Flood opened a public hearing regarding a proposed defense and indemnification of Village officers and employees local law. After some discussion, Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law establishing Chapter 19 - Defense and Indemnification as proposed. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Milano made a motion to adopt a resolution stating the intention of the Board of Trustees to declare itself lead agency for the State Environmental Quality Review Act review of the proposed comprehensive plan. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on August 19, 2002 to consider a local law to increase certain building inspection and certificate of occupancy fees.

Mayor Flood announced that a public hearing would be held on August 19, 2002 to consider a local law to repeal Chapter 62 of the Village Code (Recreation Commission).

Mayor Flood announced that a public hearing would be held on August 19, 2002 to consider a local law requiring that no Village permits may be issued if there are any unresolved Village code violations.

No action was taken regarding establishing a Recreation Advisory Committee.

Trustee Derby discussed the activities of the Department of Public Works including brush pickup, compost delivery, and the recent algae clean up at Halsey Pond. He also discussed Water Department activities and recent Fire Department responses. Trustee Derby discussed the children’s reading program at the Library and the “readings in the park” program.

Trustee Milano discussed Recreation Department including the summer concert/movie series, the open air program, the Fourth of July celebration, the PBA day camp swim, and a recent Teenscape trip to Montreal. Trustee Milano also reported on the recent senior citizens picnic.

Trustee Milano recommended the award of a contract to Ward Associates for design services relating to a basketball / multi-purpose facility to be constructed at Scenic Hudson Park. Trustee Beeney made a motion to direct Village staff to explore a contract with Ward Associates with final contract approval to be made by the Village Board upon receipt of a draft contract. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston summarized the recent Architectural Review Board meeting. He also thanked the members of the Environmental Conservation Board and Deputy Administrator Don Marra for their efforts during the clean up of algae from Halsey Pond.

Trustee Beeney discussed the upcoming special worksession on July 17, 2002 to discuss the draft comprehensive plan. He also reported on the retirement of Detective Stephen Tilley on July 30, 2002 and on a letter of thanks from Bill Haggerty for officer Delli Colli during a recent car breakdown incident. Trustee Beeney also indicated that Chief Denike would be working with Don Marra and the Board of Trustees on the recently announced traffic calming initiative.

Deputy Administrator Don Marra indicated that he would be attending a meeting with the developers of the Avalon Green II project.

Trustee Milano made a motion to approve the following budget transfers:

From:	Contingency (1990)	\$59,500
	Retirement (9010)	23,000
	Local Police (9025)	1,000
	Unemployment (9050)	3,300
To:	Social Security (9030)	\$32,800
	Life Insurance (9045)	200
	Health Insurance (9060)	53,800
From:	Contingency (1990)	\$85,800
	Workers Comp (9040)	10,500
To:	Insurance (1910)	\$96,300
From:	Surplus	\$65,000
To:	Deputy Administrator (1230)	\$65,000
From:	Contingency (1990)	\$71,400
To:	Legal (1420)	\$71,400
From:	Surplus	\$369,300
To:	Parks (7140)	\$128,400
	Recreation (7310)	198,700
	Celebrations (7550)	42,200

From:	Contingency (1990)	\$168,600
	Town Hall (1620)	22,900
	Garage (1640)	44,800
	Snow (5142)	34,200
	Street lighting (5182)	17,400
To:	Administrator (1230)	\$10,800
	Clerk-Treasurer (1325)	2,200
	Engineer (1440)	10,500
	Police (3120)	220,900
	Parking (3320)	2,200
	Fire (3410)	12,900
	Building (3620)	1,600
	Highway (5010)	9,900
	Planning (8020)	5,000
	Recycling (8189)	10,700
	Theater (8989)	1,200
From:	Surplus	\$14,900
To:	Publicity (6410)	\$14,900
From:	Contingency (1990)	\$24,700
	Audit (1320)	2,400
	Clerk-Treasurer (1325)	4,400
	Land Use (8030)	3,700
	ECB (8090)	1,700
	Sanitation (8160)	4,000
To:	Court (1110)	\$100
	Election (1450)	400
	Parking (1660)	4,200
	Dues (1920)	800
	Misc (1960)	12,200
	Longevity (1989)	14,300
	CAB (4030)	100
	Historian (7510)	100
	Planning (8020)	28,300
From:	Library surplus	\$45,600
	Health insurance (9060)	3,600
To:	Lib Maintenance (7410)	\$40,800
	Social Security (9030)	8,400
From:	Sewer surplus	\$18,600
	Retirement (9010)	2,000
To:	Taxes (1950)	\$1,900
	Sewer operation (8120)	17,500
	Social Security (9030)	200
	Life insurance (9045)	100
	Health insurance (9060)	900

Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, Trustee Milano made a motion to approve the following appointments:

<u>Name</u>	<u>Rate</u>	<u>Position</u>
Ray Ross, Jr.	\$7.00/hr.	Summer – DPW
Jeff Overing	\$6.50/hr.	Summer – DPW

The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business, the meeting was adjourned.

Attachments